

**AGENDA**  
**APRIL 19, 2011 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 19<sup>th</sup> day of April, 2011, to consider the following proposed local law:

**LOCAL LAW No. 20F 2011**  
**A LOCAL LAW OF**  
**THE VILLAGE OF NORTHPORT TO**  
**AMEND CHAPTER 89 "ALCOHOLIC BEVERAGES:**  
**SOCIAL HOST RESPONSIBILITY LAW" AND**  
**CHAPTER 147 FEES OF THE CODE OF**  
**THE VILLAGE OF NORTHPORT**

**BE IT ENACTED:** By the Board of Trustees of the Village of Northport as follows:

**Section 1. Statutory Authority and Supersession**

This Local Law is adopted pursuant to New York State Village Law, Municipal Home Rule Law and State Environmental Quality Review Act and its implementing regulations and expressly supersedes the provisions of the Village Code as detailed below in Section 4 of this Local Law.

**Section 2. Amendment to Chapter 89: Alcoholic Beverages: Social Host Responsibility Law**

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**§ 89-4. Penalties.**

A violation of Section 89-3 of this local law shall constitute a violation and be punishable in the manner as follows:

First Offense: ~~Two~~ Five hundred and fifty dollars.

Second Offense: ~~Five hundred~~ One thousand dollars.

Third and Subsequent Offenses shall constitute an unclassified misdemeanor with penalties as follows: either: (1) One thousand five hundred dollars (2) A term of imprisonment not to exceed one year, or (3) Both one thousand five hundred dollars and a term of imprisonment not to exceed one year.

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### **Section 3. Amendment to Chapter 147 Fees**

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#### **Chapter 277, Trees**

§ 277-5 Permit Fee per application \$25.00

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### **Section 4. SEQRA**

The Board of Trustees has determined that pursuant to §617.5(c) 20 and 27 of the SEQRA regulations this action of the Village of Northport is "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "adoption of regulations, policies, procedures and local legislative decisions in connection with any Type II action . . ." and therefore, the proposed action of the Village of Northport in this matter is a Type II action and requires no further action pursuant to SEQRA.

### **Section 5. Severability**

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalidated, such judgment shall not affect, impair or invalidate the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional, or invalid parts therein.

### **Section 6. Effective Date**

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

## **PUBLIC PARTICIPATION:**

## **BOARD APPROVAL OF WARRANT:**

Fiscal Year 2010/2011 General Fund bills in the amount of \$ 2,732.38

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 108,322.48  
Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 8616.50  
Fiscal Year 2010/2011 Fire Department bills in the amount of \$ 2,876.36  
Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 37,755.33

**TREASURER REPORT:**

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2011- 64 ~ APPROVAL OF THE MARCH 15, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the March 15, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2011- 65 ~ APPROVAL OF THE APRIL 5, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the April 5, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2011- 66 LOCAL LAW NO. 2 OF 2011**

**WHEREAS:** a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 19<sup>th</sup> day of April, 2011, to consider the following proposed local law:

**LOCAL LAW No. 2 OF 2011  
A LOCAL LAW OF  
THE VILLAGE OF NORTHPORT TO**

**AMEND CHAPTER 89 "ALCOHOLIC BEVERAGES:  
SOCIAL HOST RESPONSIBILITY LAW" AND CHAPTER 147 FEES OF THE CODE**

**RESOLUTION 2011- 67 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF  
SEWER RENTS FOR FISCAL YEAR 2010-2011 TO THE EXTENT SET FORTH IN  
SCHEDULE "A" 4/19/11 ATTACHED. TO BECOME FINAL APRIL 30<sup>TH</sup> 2011 UNLESS  
OTHER DOCUMENTATION IS SUPPLIED.**

**RESOLUTION 2011-67 ~ FIRE DEPARTMENT AMBULANCE**

**BE IT RESOLVED:** The Northport Fire Department is hereby authorized to purchase an ambulance in an amount not to exceed \$190,000.00. from Specialty Vehicle Sales 180 Dupont Ave Plainview, NY Said purchase to be funded out of the Emergency Equipment Capital Fund and

**BE IT FURTHER RESOLVED:** That the department is also authorized to prepay \$41,431.00 for the chassis, (saving the Village approximately \$10,000).

**REQUESTS:**

The next regular meeting of the Board of Trustees will be on May 3, 2011 at 6:00 p.m.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

Schedule A 4/19/11

NAME	S/B/L	ORIGINAL	REDUCED TO
Agnes/Sweet Lavender	14-1-2	537.42	387.66
Gorevic	6-1-17	276.34	207.68
Northport Properties			
Building #2	10-2-54	948.90	869.10
Northport Properties			
Building #1	10-2-54	2,088.55	1,706.58
Swift	9-1-5	220.36	141.32

